

## **SKI COUNCIL OF WALES**

**Company No. 2918336**

### **SPECIAL RESOLUTIONS**

At the Annual General Meeting of the Ski Council of Wales held on Saturday 2nd October 1999 at the Marine Hotel in Llandudno, North Wales, the following Resolutions were passed unanimously:

1. That the post of President be recognised as a purely ceremonial appointment, was not required to be a member of the Council of Management and that Articles 17 and 39 be amended accordingly:

Article 17: **delete** "President" on the first and second lines and  
**insert** "Chairman" instead.

Article 39: **insert** "Secretary" after "President" on the first line and  
**delete** "other" on the first line.

2. That an additional class of membership to be entitled "Associate Members" be included. Such members will not initially be required to pay an annual subscription, will not acquire voting rights and will not be liable to pay the contribution of a winding up, and that Memorandum and Articles be amended accordingly:

Memorandum Clause 7: **insert** "excluding Associate Members" after Association on the first line.

Article 6: **delete** "seven" and insert "eight" on the first line and  
**insert** at the end of the Clause -

**"Associate Members"**

Individual membership open to recreational users of artificial slopes in Wales.

Article 7: **insert** "excluding associate members" after "members" on the first line.

Article 25: **insert** "excluding associate members" after "members" on the first line.



3. That a summary of the annual accounts will be sent to every member in place of the full audited accounts and that the Articles be amended accordingly:

Article 54: **delete** "the annual accounts together with a copy of the Council's report for that financial year and a copy of the Auditor's report on those accounts to the Auditors and to every person entitled to receive the same in accordance with section 238 of the Act not less than 21 days before the date of the Annual General Meeting at which those documents are to be laid in accordance with section 241 of the Act, or, where there is in force an election by Elective Resolution to dispense with the laying of accounts and report, not less than 28 days before the end of the period allowed for laying and delivering the same."

and,

**insert** "a summary of the annual accounts to every member excluding associate members, not less than 21 days before the date of the Annual General Meeting at which the audited accounts and reports are to be laid in accordance with section 241 of the Act, or, where there is in force an election by Elective Resolution to dispense with the laying of accounts and reports, not less than 28 days before the end of the period allowed for laying and delivering the same. Following receipt by a member of the summary, they may contact the Secretary and request a copy of the audited accounts and reports and the Secretary will send such copy to the member within seven days of receiving such a request. Copies of the audited accounts and reports will also be made available to any member attending the Annual General Meeting."